



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.co.in
E-mail : regencyinvestmentsltd@gmail.com

Date: 5th September, 2025

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS FOR THE 32nd ANNUAL GENERAL MEETING PURSUANT TO REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process for the 32nd Annual General Meeting held on Wednesday, 3rd September, 2025 published on Friday, 5th September, 2025 in "**Financial Express- Chandigarh Edition**", an English Daily and "**Desh Sevak- Chandigarh Edition**", a Punjabi Daily.

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Results of E-voting/Remote e-voting are enclosed herewith for your ready reference.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**

punjab national bank पंजाब नैशनल बैंक
... the name you can BANK upon! ... भरोसे का प्रतीक !

Recovery Section, Circle Office, ITI Chowk, Tosham Road, Hisar

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [Act 54 of 2002] and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25.06.2025 calling upon the borrower(s)/guarantor(s) **Sh. Mahavir Singla S/o Om Parkash Singla R/o Jawahar Nagar, Near Bala Ji Mandir, Ward No 08, Uklana, Haryana-125113** to repay the amount mentioned in the notice being **Rs. 58,41,155.65 (Rupees Fifty-Eight Lakh Forty-One Thousand and one Hundred Fifty-Five and sixty-five paise only)** with further interest and other charges minus recovery (if any) until payment in full (hereinafter referred to as "secured Debt") and other charges minus recovery (if any) until payment in full (hereinafter referred to as "secured Debt") less recovery, if any, until payment in full, within 60 days from the date of notice/ date of receipt of the said notice.

The borrower(s)/guarantor(s) having failed to repay the above-said amount, notice is hereby given to the borrower(s)/guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **1st day of September of the year 2025**. The borrower(s)/guarantor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of **Rs. 58,41,155.65 (Rupees Fifty-Eight Lakh Forty-One Thousand and one Hundred Fifty-Five and sixty-five paise only)** with further interest and other charges minus recovery (if any) until payment in full (hereinafter referred to as "secured Debt").

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Description of Immovable Property
EM of Residential House bearing no. 889, measuring 190 sq. yards situated at Jawahar Nagar, Uklana Mandi, Uklana, Distt. Hisar-125113 (Ownership in name of Sh. Mahavir Singla S/o Om Parkash Singla vide Deed number 34 dated 04.04.2019 duly registered at Sub Registrar Office, Uklana) North Side: Street, South Side: Street, East Side: House of other, West Side: House of other.

Dated : 01.09.2025 Place:- Uklana Authorized Officer, Punjab National Bank

EMERALD FINANCE LIMITED
Regd. Office: SCO 7 Industrial Area Phase 2 Chandigarh 160002
E-Mail:-info@emeraldfin.com Website : www.emeraldfin.com CIN: L65993CH1983PLC041774

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting of the shareholders of M/s Emerald Finance Limited will be held on Tuesday the 30th day of September, 2025 at 10.00AM at SCO 7 Industrial Area Phase II, Chandigarh, to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 04.09.2025 by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by the National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence on 09:00 a.m. (IST) on Saturday, September, 27, 2025
- The remote e-voting will end on 05:00 p.m. (IST) on Monday, September 29, 2025. The e-voting module shall be disabled by NSDL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Mas Services Limited, T-34, Okhla Industrial Area, New Delhi-110000 (India) or NSDL. However, if a said shareholder is already registered with NSDL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User/Details/Password" option available on www.evoting.nsd.com
- The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting
- A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM.
- The stakeholders may note that the Board of Directors at their meeting held on 22nd May, 2025 has recommended a final dividend of Rs. 0.09 per share. Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 24th September 2025 to 30th September 2025 (both days inclusive). The record date for ascertaining entitlement for the payment of Final Dividend is Tuesday, 23rd September, 2025.
- The dividend, subject to the approval of the Members, will be paid electronically through various online transfer modes to the shareholders who have updated their bank account details. To avoid delay in receiving the dividend, the shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (Where shares are held in physical mode). In case, the Company is unable to pay the dividend to any shareholder by the electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder at their registered address by post.

The Notice of the Annual General Meeting of the Company is displayed at the website of the Company www.emeraldfin.com and also at the website of NSDL at www.nsd.com.in

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsd.com under help section or write an email to evoting@nsdl.co.in. You may also contact Mrs. Amanjeet Kaur, Company Secretary of the Company at emeraldfin.comor0172-4603859.

Saksham Niveshak - Manner of registering KYC including bank details for receiving dividend:
Pursuant to the MCA circular dated July 16, 2025, Emerald has initiated a 100 days campaign of KYC and other related details of members including bank details to prevent transfer of unpaid/unclaimed dividends to IEPF. Details of unpaid/unclaimed dividend lying with the Company are available on <https://emeraldfin.com/investor-desk> For claiming the unpaid/unclaimed dividends, the members are requested to update their KYC as given below:-

- The members holding shares in Physical form** - with the Company's registrars at M/s Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020. T: 01126387281/82823 E-mail: sm@maserv.com Web: www.maserv.com. The forms for updating the same are available at <https://emeraldfin.com/wp-content/uploads/2025/08/Shareholders-KYC-updates-Forms.pdf> and https://www.maserv.com/masadmin/files/downloads_241_Form%20ISR_L.pdf.
- For shares held in dematerialized form** - with the Depository Participant (DP) where the demat account is maintained as per the process advised by DP.

Upon update of KYC & bank details members are requested to intimate the same to the RTA so that the unpaid/unclaimed dividend can be credited to their bank account.

by Order of the Board of Directors
For EMERALD FINANCE LTD
SD/-
Sanjay Aggarwal, Managing Director DIN: 02580828

Date: 04.09.2025 Place: Chandigarh

LWS KNITWEAR LIMITED
Regd. Office G.T Road West, Ludhiana 141008.
CIN: L55101PB1989PLC009315,
Email- info@lwsknitwear.com,
lwsknitwear@gmail.com,
website- www.lwsknitwear.com

NOTICE

The 36th Annual General Meeting of the Company, will be held on 30th September 2025 at 10.30 AM at 516-518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

The register of members and share transfer books of the company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive). The company is providing the facility to vote by electronic means on all or any of the business specified in the notice convening AGM. For the purpose of determining the shareholders eligible to cast their votes, the company have fixed 23rd September, 2025 as the cut-off date. The company has engaged the services of CDSL to provide e-voting facility. This intimation is also available on the website of the Company and BSE. The link of the Annual Report is: <https://www.lwsknitwear.com/downloads/annual-report/2025.pdf>

For LWS KNITWEAR LIMITED
GIRISH KAPOOR
Managing Director
DIN-01870917

Place: Ludhiana Date: 02-09-2025

OSWAL YARNS LIMITED
REGD. OFFICE: OSWAL HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA-141003
EMAIL: oylyarns@rediffmail.com, CIN: L117111PB1082PLC005006, PHONE: 0161-2224256

NOTICE OF 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that 43rd Annual General Meeting of the Company will be held on **Tuesday 30th September 2025 at 10.30 A.M.** at Chik-FI Restaurant Metro Road, Jamalpur Colony, Ludhiana to transact the business set out in the Notice of Annual General Meeting.

The Company is providing the facility of voting electronically (remotely) through a voting Platform of Central Depository Services India Limited. The procedure for E-voting is given under "Voting through electronic means in the Notice. E-voting procedure commences on Saturday, September 27, 2025 at 9.00 A.M. and ends on Monday, September 29, 2025 at 5.00 P.M. During this period, the shareholders of the Company as on cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date. Any person who becomes the member of the company after despatch of notice of the meeting and holding shares on the cut-off date i.e. September 23, 2025 may obtain the User Id and Password sending request at delhi@in.mrps.mfug.com. The detailed procedure for obtaining of User Id and Password is also provided in the Notice available at Company's website and CDSL website. If the member is already registered with the Registrar for e-voting may attend the meeting but shall not be entitled to cast their vote again. The Notice of the 43rd AGM along with explanatory statement and other annexures is also displayed on the Company's website www.oylarns.com. In case of any queries or issues regarding e-voting you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Mr. Banshi Lal Bhat, Chief Financial Officer at the Registered office of the Company or at email at oylyarns@rediffmail.com or at phone no: 0161-2224256.

The Register of Members and Share Transfer books of the Company shall remain close from Thursday, September 25, 2025 to Tuesday, September 30, 2025 (Both days inclusive) for the purpose of Annual General meeting of the Company.

FOR OSWAL YARNS LIMITED
SD/-
Aarti Sharma
Company Secretary

Place: Ludhiana Date: 02.09.2025

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF QUADRANT TELEVENTURES LIMITED

RELEVANT PARTICULARS

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in Favour of the Resolutions
1.	Name of corporate debtor	Quadrant Televentures Limited
2.	Date of incorporation of corporate debtor	02/08/1946
3.	Authority under which corporate debtor is incorporated - registered	ROC-Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	CIN: L00000MH1946PLC197474
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Address: Flat no. 8, B-Type, Sadafull Building, Trupati Park, Guneshkh Nagar, N-4, CDDCO, Aurangabad City, Aurangabad, Aurangabad, Maharashtra, India- 431001 Address where books of accounts are maintained: B-71, Industrial Area Phase-VII, Mohali, Punjab, India- 160055
6.	Insolvency commencement date in respect of corporate debtor	02/08/2025
7.	Estimated date of closure of insolvency resolution process	1st March, 2025 (180 th day from the date of commencement of Insolvency Resolution Process)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Atul Kumar Kansal Regd. No.: IBB/IFA-001/1P-P00035/2016-2017/10088 AFA Valid up to: 31.12.2025
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Ground Floor, 221-A/19, Onkar Nagar-B, Tri Nagar, North West, National Capital Territory of Delhi, 110035 Email: advatlukansal@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Immudate Resolutions LLP, Unit No. 112, First Floor, Tower-A, Spazisage Commercial Complex, Sector-47, Sohna Road, Gurgaon-122018 Email: Qtl.libo@gmail.com
11.	Last date for submission of claims	16/09/2025
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) https://bbi.gov.in/en/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench (Court-I) has ordered the commencement of a Corporate Insolvency Resolution Process of the Quadrant Televentures Limited dated 2nd September, 2025.

The creditors of Quadrant Televentures Limited, are hereby called upon to submit their claims with proof on or before 16th September, 2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (specify class) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

SD/-
Atul Kumar Kansal
Interim Resolution Professional
Quadrant Televentures Limited
Registration Number: IBB/IFA-001/1P-P00035/2016-2017/10088
Registered Address: Ground Floor, 221-A/19, Onkar Nagar-B, Tri Nagar, North West, National Capital Territory of Delhi- 110035
Email For Correspondence: Qtl.libo@gmail.com
Email: advatlukansal@gmail.com
AFA Valid up to: 31.12.2025

Place: Delhi Date: 05-09-2025

"IMPORTANT"

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Karnataka Bank Ltd.
Your Family Bank. Across India.

Asset Recovery Management Branch
8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110 060
Phone : 011-40591567(Ext-240)
E-Mail : delhiarm@ktbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the secured Creditors, the Symbolic Possession of which has been taken by the Authorised Officer of the Secured Creditors on 24.05.2023, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 17.10.2025, for recovery of aggregate amount being **Rs.24,48,728.68 (Rupees Twenty Four Lakhs Forty Eight Thousand Seven Hundred Twenty Eight and Paise Sixty Eight Only)** i.e. under PS Term Loan Account No.4537001800005901 along with future interest from 07.08.2025, Plus Costs due to the Karnataka Bank Ltd., Lucknow Branch, Plot No.118, Burlington Square, Station Road, Vidhan Sabha Marg, Lucknow, Uttar Pradesh, the Secured creditors from (1) Mr. Mohd. Shimbab S/o Mr. Mohd. Rafeeq Siddiqui, (2) Mr. Mohd. Rafeeq Siddiqui S/o Mr. Mohd. Hanef, Both No.1 and No.2 are residing at: #58/207/11, Bagh Aainabibi, Lucknow-226001, being borrowers/ guarantors/co - obligants.

DESCRIPTION OF THE IMMOVABLE PROPERTY :

All the part and parcel of Residential House of 1st & 2nd floor, bearing Corporation No.429/1178/002 built over portion of Plot No.17 admeasuring 750sq.ft. only along with 50% Undivided share in the land along with adjacent 200 Sq.ft. Land with way and stairs case constructed over the same being Portion of Kharsa No.668,669 & 685 situated at Baraura Hussain Bari, Ward - Kanhaiya Madhavpur, Lucknow, Belonging to Mr. Mohd. Shimbab Bouriaries: East - Kanhaya West: House of Dr Mumtaz North : 25 five meter Road South : Plot No.16

Reserve Price / Usset Price below which the immovable property may not be sold: Rs.37,59,000.00 (Rupees Thirty Seven Lakhs Fifty Nine Thousand Only). **Earnest money to be deposited / tendered:** Rs.75,300.00 (Rupees Three Lakhs Seventy Five Thousand Nine Hundred Only).

(The borrower's / mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

(This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors)

For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "Mega E-Auction on 17.10.2025".

The E-auction will be conducted through external <https://bankauctions.in/> on 17.10.2025 from 11:30 am to 12:30 pm with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in/> and get the user id and password free of cost and get online training on E-auction (tentatively on 16.10.2025) from M/s AdcoSure, Flat No.102, Plot No.20, Amrutha Apartments, Mothinagar, Hyderabad-500018
Contact No.040-23836405, mobile 8142000602, E-mail: info@bankauctions.in.
Date : 04.09.2025
Place : Lucknow

SD/-
For Karnataka Bank Ltd
Chief Manager & Authorised Officer

REGENCY FINCORP LIMITED
(Formerly known as Regency Investments Limited)
CIN: L67120PB1993PLC013169
Corp. & Regd. Office: Unit No. 57-58, 4th Floor, Sushma Infinium, Chandra Park-Ambala Highway, Zirakpur-140603
Contact No. : +91 717593645 Web: www.regencyfincorp.co.in
Email: regencyinvestmentsltd@gmail.com

FOR ANNOUNCEMENT OF RESULTS OF E-VOTING/ REMOTE E-VOTING AT THE 32ND (THIRTY SECOND) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on the Resolutions proposed in the Notice of 32nd (Thirty Second) AGM dated Wednesday, 11th August, 2025.

The Board had appointed Mr. Devender Singh, Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 P.M. and also the E-voting done at the AGM and has submitted his report on Thursday, 4th September, 2025 to the Chairperson of the Meeting.

Based on the Scrutinizer's Report dated Thursday, 4th September, 2025, the Board has declared the results of AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in Favour of the Resolutions
1	Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon as at 31st March, 2025	99.99
2	Appointment of Mr. Sarfaraz Mallick (DIN: 10255433), Executive Director as Director liable to retire by rotation	99.99
3	To re-appoint and fix the remuneration payable to Mr. Gaurav Kumar (DIN: 06717452) as Managing Director	99.99
4	To ratify the term of appointment of Mr. Sarfaraz Mallick (DIN: 10255433) as Executive Director of the Company.	99.99
5	To increase the remuneration payable to Mr. Sarfaraz Mallick (DIN: 10255433), Executive Director of the Company.	99.99
6	To increase the remuneration payable to Mr. Vishal Rai Sarin (DIN: 08758350), Executive Director of the Company.	99.99
7	To consider and approve the revision in the borrowing limits of the Company.	99.99
8	Appointment of M/s Shailendra Roy and Associates as Secretarial Auditor of the Company	99.99

Based on the above report of Scrutinizer, the resolution no. 1 to 8 as set out in the Notice of 32nd (Thirty Second) AGM dated 11th August, 2025 are deemed to have been duly approved by the members with requisite majority on Thursday, 4th September, 2025, through Remote E-Voting process and E-voting done by the members at the AGM held on Wednesday, 3rd September, 2025.

The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website i.e. <https://regencyfincorp.co.in/>, on the website of MAS Services Ltd being the Registrar and Share Transfer Agent of the Company: <https://www.maserv.com>; and are also available on the website of BSE Limited: <https://www.bseindia.com>

For Regency Fincorp Limited
SD/-
Gaurav Kumar
Managing Director
DIN: 06717452

Place: Chandigarh Date: 4th September, 2025

JAGDAMBA FOODS LTD.
CIN: U15311HR1995PLC032797
Regd. Office: V & P.O. TARAORI KARNAL HARYANA-132116
Ph. No.: 08053005888, E-mail : jfisc@hotmail.com

PUBLIC NOTICE FOR 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at V & P.O. Taraori, Karnal, Haryana-132116 on **Tuesday, 30th day of September 2025, at 03:00 P.M.** to transact the businesses as set out in the Notice of the Annual General Meeting.

The Notice along with the Annual Report for FY 24-25 is being sent to the members of the Company through email whose mail addresses is registered with the Company. The members who wishes to register their email address with Company may Contact **Mr. Mukesh Chawla**, Authorized Representative, at 08053005888 and/or at email jfisc@hotmail.com for the same. The Notice of the AGM shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. www.evoting.nsd.com.

The Businesses mentioned in the said notice may be transacted through voting by electronic means. All documents referred to in the Notice are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

Manner of Casting Votes Electronically

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means in respect of the resolutions proposed to be transacted at the 30th AGM. The Company has arranged remote e-voting facility through www.evoting.nsd.com. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e., 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2025, if already registered with NSDL for e-voting then, can use his/her existing user id and password otherwise may obtain the login ID and password by sending request to www.evoting.nsd.com and jfisc@hotmail.com.

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting | From 9:00 A.M. on Saturday, 27th September, 2025
End of remote e-voting | Upto 5:00 P.M. on Monday, 29th September, 2025

The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed **M/s J. K. Gupta & Associates, Practising Company Secretary** as the Scrutinizer to scrutinize the overall e-voting process. Members may contact **Mr. Mukesh Chawla**, Authorized Representative, at 08053005888 and/or at email jfisc@hotmail.com or may send an email to NSDL for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address, are requested to send the request to the Company/depository to receive timely communication.

For, Jagdamba Foods Ltd.
SD/-
Sat Pal Gupta
(Director)

Date: 05/09/2025 Place: Karnal

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